



**DRAFT MINUTES OF THE
MARYLAND TRANSPORTATION COMMISSION
December 7, 2016**

I. Call to Order

The meeting of the Maryland Transportation Commission was held on December 7, 2016, at 10:30 a.m., in the Hughes Conference Room of the Maryland Department of Transportation.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
Camillo Di Camillo, Member
Debra Farrar-Dyke, Member
Jennifer Hill-Leineweber, Member
Elmer E. Horsey, Member
David Lashar, Member
George Littrell, Member
Michael Moore, Member
Rajan Natarajan, Member
Frederick C. Payne, Member
Carol Petzold, Member
MaKeda Scott, Member
Gary Simpson, Member
Gregory Snook, Member
Mario VillaSanta, Member
MDOT Staff Corey Stottlemeyer
MDOT Staff Tina Quinichette

Chairman James A. Calderwood called the meeting to order at 10:35 AM. The minutes from the November meeting were amended to reflect mention the tour of the Port, hawk lights, and the addition of MaKeda Scott. Mr. VillaSanta made the motion to approve the minutes as amended. The motion was seconded by Mr. Moore and approved unanimously.

He also mentioned that the next meeting will be held on January 11th instead of the first Wednesday, January 4th. The date change was requested by the State Roads Commission (SRC) where some MTC members are attendees. SRC decided to push the date forward to move further away from the Holiday week.

The Chairman began with thanking Mr. Stottlemeyer for the November 17th Port of Baltimore tour and suggested that Poplar Island be another tour that the Commission could take in the warmer months. Ms. Hill-Leineweber mentioned that she would like a tour of the Airport and the Statewide Operations Center for Maryland's CHART system. Mr. Stottlemeyer responded that we would set those up in coming months.

III. FASTLANE Application Letters of Support

The MTC considered letters of support for the three FASTLANE grants application that MDOT is preparing. These are for the Howard Street Tunnel, I-95 Access/Port Covington, and expanding Interstate 81. Ms. Hill-Leineweber updated the Commission presented the FASTLANE letters of support for consideration. Ms. Hill-Leineweber said that if members who supported the letters could sign a signature block form, staff would add that information to the letters. Applications for the grants are due the following week. Members discussed each letter and made corrections to the final copy.

Members expressed their gratitude to Ms. Hill-Leineweber for her leadership and work on these letters. Mr. Snook moved to support all three letters. Mr. Littrell seconded the motion, which passed unanimously. Ms. Petzold asked that the final letters be distributed to the members.

IV. Dedications

The Commission agreed to table the dedications until the next meeting on Wednesday, January 11th.

V. Adjournment

The Commission adjourned at 11:29AM until the next meeting on January 11, 2016 at MDOT HQ.